

2025 ANNUAL GENERAL MEETING AGENDA

Wednesday 12th March, 2025
Springfield Central State High School
6pm – Library (D Block)



**Parking Available in Upper Carpark Via Gate 1 Spring
Mountain Boulevard**

The order of business to be conducted at an AGM of the Association must be undertaken in the following order as per Section 21.3.9 of the Constitution:

a.	welcome to members and introduction of any special visitors
b.	apologies
c.	confirmation of minutes of the previous annual general meeting
d.	business arising out of the minutes of the previous annual general meeting
e.	receipt and adoption of the Association's audited annual financial statement and Treasurer's report (to include all relevant subcommittees' audited financial statements)
f.	receipt and adoption of the President's annual report
g.	receive applications for membership (to include renewal of existing membership and new membership)
h.	Declare vacancies of existing Officer/Executive Committee
i.	election of Officers/Executive Committee
j.	motion to change bank signatories to the newly elected Officers
k.	confirmation of continuing subcommittees of the Association (including appointment of members of subcommittees)
l.	appointment of the Association's Auditor
m.	adoption of the Student Protection Risk Management Strategy
n.	adoption of new model constitution (if any)
o.	honorary life membership awards (if any)
p.	general business.